

Minutes of the ICF Singapore Annual General Meeting

30th March 2017

The AGM start time and meeting was called to order at 7.55pm.

Attendance: 30 members (in person)

Number of valid votes collected: 127 (124 via online voting system, 3 by hard copy ballot)

Agenda:

1) President's Report

- Presentation of 2 Global Awards received by the Singapore Chapter.
- See the attached Chapter Activity Report 2016-17. 2016-17 President Hermann Ditzig presented summary.

2) Approval of Audited Financial Statements

- See the attached Financial Statements that were prepared and presented by Treasurer 2016-17 Don Huse and duly approved by the Honorary Auditors.
- There being no objections the Financial Statements were accepted as presented.

3) Overview and Voting on Constitutional Changes

- President Hermann Ditzig explained the details of the proposed 10 changes to the Constitution.
- Voting on the Constitutional Changes transpired. 27 Ballots were received. 20 required votes for all 10 changes met requirement to pass the changes.

4) Election of Executive Office Bearers and Council Members

- The outgoing President thanked the outgoing ExCo and prior to commencement of the results made a call for questions. None arising, the results were presented.
- All positions having been duly nominated and seconded were elected by majority secret vote (online and hard copy ballot).
- There were 5 Nominees for 3 Council Member positions. All other positions were uncontested.
- The results were as follows:
 - i. President Jasveer Malaney
 - ii. President Elect Lai Han Sam
 - iii. Vice President Donald Huse
 - iv. Honorary Secretary Eya Sicat
 - v. Assistant Secretary Linda Eunson
 - vi. Treasurer Suman Balani
 - vii. Asst. Treasurer Devendra Bisaria
 - viii. Immediate Past President Hermann Ditzig

ix. Council Members*

1. Susan Sadler
2. Joe Chan
3. Daniel Rucerito
4. Dylan Lian
5. Lynda How
6. Cristobel Morison
7. Rita Gupta Mehrish

* The first 3 council members with the highest number of votes will be elected Executive Committee Ordinary Members and assume their roles immediately. The next 4 will only be official Executive COmmitt Ordinary Members once the Registry of Societies accepts the constitutional change of expanding the number of Executive Committee Ordinary Members from 5 to up to 9.

5) Immediate Past President

- We are delighted that Hermann Ditzig will be continuing to serve on our ExCo as Immediate Past President.

6) Election of Honorary Auditors

- We are pleased to announce that Joerg Kuehn and Sam Chia have been elected to serve as Honorary Auditors for the 2017-18 term

7) Special Recognition

- Special recognition given to Donald Huse for his unique contribution to the Chapter

The formal proceedings were closed at 8.58pm

Minutes prepared by Lai Han Sam, Honorary Secretary International Coach Federation Singapore 2016-17.